

**SEMINOLE COUNTY
PARKS & PRESERVATION ADVISORY COMMITTEE
June 27, 2012 MEETING MINUTES**

ATTENDANCE:

Members Present: Tom Boyko, Jeff Ebbers, Bob Goff, Bryan Kirby, Mike Martin, Emilio Perez, Bob Steenson, Ben Tucker, Barbara Whittier and Mike Williams.

Members Absent: Wes Borgman, Chuck Drago, Don Nicholas and Trish Walden.

Staff Present: Joe Abel, Leisure Services Director
Steve Waring, Parks & Recreation Manager
Kathi Clifford, Administrative Assistant

Guests: Samer Armaly, Boy Scout
Regina Armaly, Scout Mom

LOCATION: Softball Complex
2200 North Street
Altamonte Springs, FL 32714

TIME: Chairman Bob Goff called the meeting to order at 6:30 p.m. There **is a quorum** in attendance.

Mr. Goff introduced the guests. Mr. Armaly is working on a Scout badge.

Opening Ceremonies: The Pledge of Allegiance

Mr. Goff asked if there are any corrections, additions or deletions to the **May minutes**. Tom Boyko made a **motion to approve** the May minutes as submitted, Jeff Ebbers seconded the motion. The motion **passed** unanimously.

County Commission Summary Report

- Mr. Boyko reported that on June 12th the BCC approved a reduction of the Master Services Agreement to \$225,000.
- Mr. Boyko reported that on June 12th the BCC approved a resolution for a budget amendment request for \$82,305 for a replacement of The Senator and fencing at Big Tree Park. Discussion followed.
- Mr. Boyko reported that on June 26th the BCC approved a resolution to name a scoreboard at the Softball Complex in memory of Jerry Dross.
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Sub-Committee Reports

- **Natural Lands Subcommittee**

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- Ms. Whittier reported they are working on a Corporate Funding Sponsorship template. Discussion followed.
- Ms. Whittier reported that they reviewed an application for 300 acre land by Mullet lake Park and the Boar's Nest. They are trying to set up an appointment for a site review.
- **Trails, Blueways and Bike Paths Subcommittee**
 - Mr. Goff reported that the Subcommittee met with Winter Springs. The Subcommittee requested an overlay of power line easements and will decide if it will be worth the effort to make into a trail system.
 - Mr. Goff said he will not be available at the time of the next regularly scheduled Trails Subcommittee meeting. Mr. Kirby said he will not be available either. It was agreed there will not be a July meeting of the subcommittee. Members will be notified.
- **Parks & Recreation Subcommittee**
 - Mr. Goff reported that they discussed the field usage plan and alternatives. At the May meeting they asked Dr. Tina Calderone for information but they have not yet received it. Discussion followed. They will follow up with a written request.
- **501c3 Foundation Subcommittee**
 - Mr. Steenson reported that they have a meeting set up with an attorney recommended by Commissioner Horan, Melony Chase, who will assist with getting the 501c3 paperwork through the State. They are not sure if she will be a member of the Foundation.
 - Mr. Steenson reported that to date they have received no applications for Foundation members. They need the Committee members to submit some qualified names. Discussion followed. Mr. Goff said he would speak with a possible accountant candidate this week.

NEW BUSINESS:

- **Master Plan**
 - Mr. Abel distributed and reviewed a draft master plan received from AECOM. Development of a master plan is a 6 – 8 month process. Discussion followed.

OLD BUSINESS:

- None

OTHER BUSINESS:

- The new Greenways & Natural Lands Manager, Rick Durr, starts next month.
- The new Centennial Coordinator is Amy Lockhart.
- Mr. Boyko asked if the parks are experiencing a problem with homeless people. Mr. Waring clarified that the problem is not homeless but snatch and grab thefts in the parks.

Mr. Goff adjourned the meeting at 8:00 p.m.